

**TENNESSEE GENERAL ASSEMBLY  
FISCAL REVIEW COMMITTEE**



**FISCAL NOTE**

**HB 66**

January 18, 2011

**SUMMARY OF BILL:** Requires retailers to verify the identification of any customer using a credit or debit card in a face-to-face transaction. Failure of a retailer's employee to verify identification during the transaction is a Class C misdemeanor punishable by fine only of \$50 for the first violation and a Class B misdemeanor for the second or subsequent violation. Makes the retailer civilly liable for violation of this section. Entry by the customer of a personal identification number or other electronic authorization at the retail establishment is a defense to criminal or civil liability.

**ESTIMATED FISCAL IMPACT:**

**State Expenditures – Not Significant**

Assumptions:

- A small increase in cases in the court system, which will result in additional state and local government expenditures for processing the cases and additional state and local government revenue from fees, taxes and costs collected. These expenditures and revenue are estimated to be not significant.
- No impact on the regulatory activities of state or local government.

**CERTIFICATION:**

The information contained herein is true and correct to the best of my knowledge.

A handwritten signature in blue ink, reading "James W. White".

James W. White, Executive Director

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